

City of Glendale Risk Management Trust Fund

Wednesday, May 23, 2012 – 6:00 p.m.

HR Training Room
City Hall – Basement Level
5850 West Glendale Avenue
Glendale, AZ 85301

ANNUAL MEETING AGENDA

Call to Order	Trustee John Stern, Chairman
Introductions	Andy Jennings, Risk Manager
Approval of Minutes	Trustee John Stern, Chairman
Legal Issues Related to Trust Board	Craig Tindall, City Attorney
Open Meeting Law & Public Records Training	Nick DiPiazza, Deputy City Attorney
Approval of Minutes	Trustee John Stern, Chairman
Annual Report Presentation	Andy Jennings, Risk Manager Dianne Shoemake, Risk & Safety Analyst Lester Cuebas, Risk & Safety Analyst

Questions and Comments

Executive Session

The Risk Management Trust Fund board will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

Adjournment

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));

- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Confidentiality Requirements Pursuant to A.R.S. § 38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. § 38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the Board, or as otherwise ordered by a court of competent jurisdiction.

Members:

John Stern, Chairman
Councilmember Joyce Clark, Trustee
Sandra Oates, Trustee
Julia Stiak, Trustee
Diane Goke, Finance Director, Trustee

Resource Staff:

Jim Brown, Acting HR Director
Andy Jennings, Risk Manager
Lester Cuebas, Risk & Safety Analyst
Pat McPherson, Risk & Safety Analyst
Dianne Shoemake, Risk & Safety Analyst
Craig Tindall, City Attorney
Nick DiPiazza, Deputy City Attorney

Special Note: Please contact Andrew Jennings at 623-930-2920 at least three working days prior to the meeting for special accommodations. Hearing impaired persons please use Arizona Relay Service at 1-800-367-8939

**City of Glendale
Workers' Compensation Trust Fund**

Wednesday, May 23, 2012 – 7:30 p.m.

HR Training Room
City Hall – Basement Level
5850 West Glendale Avenue
Glendale, AZ 85301

**ANNUAL MEETING
AGENDA**

Call to Order	Trustee John Stern, Chairman
Approval of Minutes	Trustee John Stern, Chairman
Legal Issues Related to Trust Board	Craig Tindall, City Attorney
Open Meeting Law & Public Records Training	Nick DiPiazza, Deputy City Attorney
Annual Report Presentation	Andy Jennings, Risk Manager Pat McPherson, Risk & Safety Analyst

Questions and Comments

Executive Session

The Workers' Compensation Trust Fund Board will meet with the City Attorney for legal advice, discussion and consultation regarding the city's position in pending and contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. § 38-431.03(A)(3)(4))

Adjournment

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));

- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Confidentiality Requirements Pursuant to A.R.S. § 38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. § 38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the Board, or as otherwise ordered by a court of competent jurisdiction.

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